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*Attorneys for the Official Committee of Equity Security Holders*

THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:
In re:	: Chapter 11
	:
Delphi Corporation, <u>et al.</u> ,	: Case No. 05-44481 (RDD)
	: (Jointly Administered)
Debtors.	:
	:
	:
	:-----X

**AFFIDAVIT OF SERVICE**

Erica Shnayder, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by the law firm of Gregory P. Joseph Law Offices LLC, 485 Lexington Avenue, 30<sup>th</sup> Floor, New York, New York 10017.

2. On September 3, 2008, I caused true and correct copies of the Motion of Gregory P. Joseph Law Offices LLC to Withdraw as Counsel, as conflicts counsel to the Official Committee of Equity Security Holders, to be served upon the parties on the Exhibit A in the manner indicated thereon.

/s/ Erica L. Shnayder  
Erica L. Shnayder

SWORN AND SUBSCRIBED BEFORE ME this 3<sup>rd</sup> day of September, 2008.

**Exhibit A**

**Via First Class Mail**

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